

**PRITCHETT WATER SUPPLY CORPORATION**  
**3670 STATE HWY 155 SOUTH**  
**GILMER, TX 75645**  
**903-734-5438**

**MONTHLY BUSINESS MEETING**  
**BOARD OF DIRECTORS**

**Minutes**

**DATE:** Tuesday, March 17, 2026  
**TIME:** **Immediately following the Annual Member's Meeting**  
**LOCATION:** Pritchett Community Center  
1092 FM 1404  
Big Sandy, TX 75755

Directors Present: Sherri Heckendorn, Russell Washburn, Josh Marrs, Ken Reagan, Dennis Myrick  
Michael Wilson

***I. Call to Order, Seat New Directors and Elect Officers***

Mr. Marrs called the meeting to order @ 7:01 p.m.

Mr. Marrs nominated Russell Washburn for President, he was elected.

Mr. Wilson nominated Ken Reagan for Secretary/Treasurer, he was elected.

Mr. Reagan nominated Josh Marrs for Vice-President, he was elected with Ms. Heckendorn & Mr. Wilson opposing.

Mr. Washburn then presided over the meeting.

***III. Citizen's Comments***

None

***IV. Approval of Minutes***

Mr. Marrs moved to approve the minutes of Feb. 17, 2026, Mr. Myrick seconded & the motion carried.

Mr. Wilson would like to see the minutes posted on our website.

***V. Committee Reports***

***VI. Budget and Financial Statements***

Ms. Heckendorn asked about the final audit as they only had the draft audit. The final audit was then passed out to the directors.

***VII. Manager's Reports***

***FYI....***The project FM 1002 & Aspen Trail/6" water main will be advertised on March 19<sup>th</sup>. & 26<sup>nd</sup>. with bid opening on April 7<sup>th</sup>. It's served from Plant #10, the driveways will be bored & we've obtained all the easements.

The engineer is working on the plans to do the upgrade from Plant #24 to Plant #2, it will be advertised for bids soon. \*This is part of the upgrade to supply service to the Little Harlem LLC project that was previously approved and part of the Master Plan.

Mr. Reagan asked about the check to the Pritchett VFD. They bought parts to some upgrades & didn't use them all, we will use them, so we purchased them.

Mr. Marris moved Mr. Myrick seconded to approve the forfeiture of #105447/Greenville @ \$189.78.

\*Motion carried with Mr. Wilson abstaining.

Mr. Washburn & Mr. Marris signed the check to the Pritchett Community Center for \$100.00

Mr. Wilson asked why water loss is up about 40% when last year it averaged about 34%.

### ***VIII. Old Business***

None

### ***IX. New Business***

The Secretary-Treasurer, Ken Reagan, would serve as Chairman of the Credentials Committee unless he was running again for a director position. Mr. Marris moved to table the appointments, Mr. Myrick seconded & the motion carried with Ms. Heckendorn opposing.

The signatures will stay the same as the three are already in place, they'll just have different positions.

Mr. Myrick moved to proceed with approving the engagement agreement with Attorneys Hyde & Kelley in reference to the PUC complaint, Mr. Marris seconded and the motion carried with Mr. Wilson opposing. Mr. Wilson state that previous minutes did not reflect that the board had engaged the attorneys, & Mr. Marris stated that he assumed we were hiring the attorney.

Mr. Hathcock recommended to do an accordion (expansion) for the repair @ Plant #23 on the tank, with Universal Sweat at a cost of \$12,495.00. Mr. Marris moved to approve, Mr. Myrick seconded & the motion carried with Mr. Wilson abstaining.

### ***X. Next Board of Directors Meeting***

Mr. Reagan set the next meeting for Tuesday, April 21, 2026, 6:00 p.m. at the Pritchett WSC office.

### ***XI. Adjourn***

Ms. Heckendorn moved to adjourn, Mr. Wilson seconded & the motion carried @ 7:50 p.m.

***Minutes taken by  
Cindy McMillan***

***Approved April 28, 2026  
With amendments \****